



November 1, 2017

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex (BKC),  
Bandra (East),  
Mumbai 400 051.

Dear Sir / Madam,

**Sub: Notice of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Ref: Scrip Code No-533276 – BS LIMITED**

With reference to the above, we would like to inform your good selves that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 11, 2017 at the Corporate Office of the Company, situated at 304, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad 500034, Telangana.

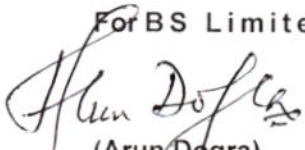
In this regard, please find enclosed a copy of Notice of the Board Meeting.

We request you to take the same on record.

Thanking You,

Yours faithfully

For BS Limited

  
(Arun Dogra)  
Whole Time Director



Encl: As above.

**BS Limited**

CIN:L27109AP2004PLC042375

#504, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Phone: +91 40 4455 8888 | Fax: +91 40 2354 3704 | www.bslimited.in



## NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Eighty Eighth Meeting of the Board of Directors of the Company will be held on Saturday, November 11, 2017 at 1.00 PM, at the Corporate Office of the Company situated at 304, Trendset Towers, Road No. 2, Banjara Hills, Hyderabad 500034, Telangana , inter-alia amongst other Items as per the Agenda, to consider, publish and take on record, the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2017.

For BS Limited

A handwritten signature in black ink, appearing to read "Arun Dogra".

(Arun Dogra)  
Whole Time Director



Date : November 1, 2017

Place : Hyderabad

## **BS Limited**

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